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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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Morgan Hill Civic Center  
West Conference Room  
17555 Peak Avenue  
Morgan Hill, California

Chairperson:  
Committee Member:  
Staff:

Mayor Dennis Kennedy  
Council Member Greg Sellers  
Director of Community Development Kathy Molloy Previsich

## **REGIONAL PLANNING & TRANSPORTATION COUNCIL SUBCOMMITTEE**

### **REGULAR MEETING APRIL 8, 2005 10:00 A.M.**

#### **CALL TO ORDER**

#### **DECLARATION OF POSTING OF AGENDA** In compliance with Government Code 54954.2

**PUBLIC COMMENTS:** The Morgan Hill Regional Planning and Transportation Subcommittee welcomes comments from all individuals on any agenda item being considered by the Subcommittee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Subcommittee are limited to three minutes time.

#### **APPROVAL OF MINUTES:** Subcommittee meeting of March 11, 2005

#### **BUSINESS:**

1. Update on Effort to Annex Unincorporated Islands
2. Update on Holiday Lakes Estates Matters related to Sewer Services and Annexation
3. Policy and Work Program Issues related to Coyote Valley Specific Plan & EIR
4. Discussion of Valley Transportation Authority (VTA) efforts:
  - a. Update regarding South County Transportation Study
  - b. Discuss City Position Regarding Draft Long-Term Transit Capital Investment Program
  - c. Ad-Hoc VTA Board Restructuring Committee Status Report
  - c. VTA Policy Advisory Committee Status Report
  - d. MGM Group 4 Status Report
  - e. Santa Clara County Cities Association Status Report
  - f. VTA Sales Tax Measure
5. South County Planning Advisory Committee – next meeting is April 14, 2005
6. Agenda for next RPT Subcommittee meeting on May 13, 2005

#### **ADJOURNMENT**

#### **NOTICE: AMERICANS WITH DISABILITIES ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Regional Planning and Transportation Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.